

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: By **CHAIRMAN BETTY LOU KASTEN**, on February 18, 1999 at 8:00 A.M., in Room 108 Capitol.

ROLL CALL

Members Present:

Rep. Betty Lou Kasten, Chairman (R)
Sen. Chuck Swysgood, Vice Chairman (R)
Rep. Beverly Barnhart (D)
Rep. John Cobb (R)
Sen. Bob Keenan (R)
Sen. Mignon Waterman (D)

Members Excused: None.

Members Absent: None.

Staff Present: Delila Croucher, Committee Secretary
Lois Steinbeck, Legislative Branch
Lorene Thorson, Legislative Branch
Connie Welsh, OBPP
Bob Andersen, OBPP

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s): none

Executive Action: Child and Family Services
Division; Disabilities Service
Division; Addictive and Mental
Disorders Division

EXECUTIVE ACTION ON CHILD AND FAMILY SERVICES

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Motion/Vote: SEN. WATERMAN moved that a \$1 MILLION ADDITIONAL TOTAL FUNDS APPROPRIATION FOR CLOTHING AND RESPITE CARE BE ADOPTED. Motion failed 3-3 with Barnhart, Cobb, and Waterman voting aye. **EXHIBIT**(jhh40a01)

{Tape : 1; Side : A; Approx. Time Counter : 6.4 - 16.9}

A discussion on the ISD computer processing estimates brought forth by Mike Billings took place. **EXHIBIT**(jhh40a02)

{Tape : 1; Side : A; Approx. Time Counter : 16.9 - 24.5}

EXECUTIVE ACTION ON DISABILITY SERVICES DIVISION

Motion/Vote: SEN. WATERMAN moved TO RECONSIDER DD LANGUAGE. Motion carried unanimously.

Motion/Vote: SEN. SWYSGOOD moved up to \$2.3 MILLION FROM THE MEDICAID APPROPRIATIONS TO BE TRANSFERRED IN DD FOR REFINANCING BE ADOPTED WITH THE UNDERSTANDING THAT IF FEDERAL TITLE XX FUNDS ARE FORTHCOMING THEN THE FUNDS ARE NOT TRANSFERRED. Motion carried 5-1 with Waterman voting no. **EXHIBIT**(jhh40a03)

{Tape : 1; Side : B; Approx. Time Counter : 1.2 - 7.7}

EXECUTIVE ACTION ON ADDICTIVE AND MENTAL DISORDERS

PRESENT LAW ADJUSTMENTS:

Motion/Vote: SEN. SWYSGOOD moved that DP6, MSH MHAP POPULATION ADJUSTMENT; DP7, MSH NON-MHAP POPULATION ADJUSTMENT; DP8, MMHNCC MHAP POPULATION ADJUSTMENT; DP9, MMHNCC NON-MHAP POPULATION ADJUSTMENT BE ADOPTED. Motion carried 4-2 with Barnhart and Waterman voting no. **EXHIBIT**(jhh40a04)

{Tape : 1; Side : B; Approx. Time Counter : 8.4 - 26.1}

Motion/Vote: REP. COBB moved that DP11, OVERTIME DIFFERENTIAL HOLIDAY PAY - MHAP BE ADOPTED. Motion carried 4-2 with Barnhart and Waterman voting no.

{Tape : 1; Side : B; Approx. Time Counter : 26.1 - 28.2}

Motion/Vote: SEN. SWYSGOOD moved that DP18, MHAP PROFESSIONAL SERVICES ADJUSTMENT BE ADOPTED. Motion carried 4-2 with Barnhart and Cobb voting no.

{Tape : 1; Side : B; Approx. Time Counter : 28.2 - 29.6}

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Motion/Vote: SEN. SWYSGOOD moved that DP1, ANNUALIZE FY99 NON-MEDICAID PORTION OF THE FIXED CONTRACT BE ADOPTED. Motion failed 3-3 with Kasten, Keenan, and Swysgood voting aye.

{Tape : 1; Side : B; Approx. Time Counter : 29.6 - Tape : 2; Side : A; Approx. Time Counter : 4.1}

Motion/Vote: REP. COBB moved that THE RECOMMENDATION FROM THE COMMITTEE THAT THE DEPARTMENT AND MAGELLAN REVIEW THEIR FUTURE ROLES WITH THE CURRENT CONTRACT BE ADOPTED. Motion failed 3-3 with Barnhart, Cobb, and Waterman voting aye. EXHIBIT(jhh40a05)

{Tape : 2; Side : A; Approx. Time Counter : 4.1 - 12.2}

Dan Anderson presented the contingency plan of the Department pending contract termination. EXHIBIT(jhh40a06)

{Tape : 2; Side : A; Approx. Time Counter : 12.2 - 30.8}

Motion/Vote: SEN. SWYSGOOD moved that IF BY JULY 1, 1999 MAGELLAN IS NOT FULLY COMPLIANT WITH THE CRITICAL COMPONENTS OF THE CURRENT CONTRACT, A 180 DAY NON-REVOKABLE NOTICE OF TERMINATION OF APPROPRIATIONS WILL BE ISSUED UPON REQUEST OF LFD AND OBPP ANALYSIS OF COMPLIANCE. Motion failed 3-3 with Kasten, Keenan, and Swysgood voting aye.

{Tape : 2; Side : B; Approx. Time Counter : 0 - 15.2}

Motion/Vote: REP. COBB moved TO DRAFT A COMMITTEE BILL IMPLEMENTING LC104. Motion carried unanimously with Barnhart being absent.

{Tape : 2; Side : B; Approx. Time Counter : 15.6 - 16.2}

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ADJOURNMENT

Adjournment: 9:44 A.M.

REP. BETTY LOU KASTEN, Chairman

DELILA CROUCHER, Secretary

BK/DC

EXHIBIT (jhh40aad)